Meeting Agenda

West Virginia Public Employees Grievance Board

11 Commerce Drive, Suite 204 Westover, WV

April 28, 2009 1:00 p.m.

- 1. Roll call to establish quorum
- 2. Executive Session (Under authority in W. Va. Code § 6-9A-4(b)(2)(A) to discuss personnel issues)
- 3. Recess until 1:30 at which time public meeting will resume
- 4. Approve minutes of March 13, 2009 meeting
- 5. Administrative Reports
- 6. P-card Report
- 7. Financial Report
- 8. General Discussion of the Board
- 9. Public Comments
- 10. Schedule next meeting
- 11. Adjourn